WORKER'S COMPENSATION COMMISSION FORMAL HEARING FOR THERESE F.N. SANCHEZ

WCC - 2015-002421 4:00 PM AUGUST 30, 2018

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL (WCC BOARD MEMBERS)
 - a. DR. SHIRLEY "SAM" A. MABINI, WCC COMISSIONER AND GDOL DIRECTOR
 - b. MAYOR LOURDES LUJAN, MAYORS COUNCIL
 - c. DR. ANNETTE DAVID, GUAM MEDICAL SOCIETY
 - d. ATTORNEY CYNTHIA V. ECUBE, WCC BOARD MEMBER
 - e. MARGARET E. CRUZ, GOVERNMENT OF GUAM
 - f. SANJAY SHARMA, LABOR UNION

III. INTRODUCTION OF PARTIES

- a. ATTORNEY JOHN R.B. BELL, LEGAL COUSEL FOR THERESE F.N. SANCHEZ
- b. ATTORNEY JESSE N. NASIS, LEGAL COUNSEL FOR THE DEPARTMENT OF EDUCATION (DOE)

IV. POINTS OF PROCEDURE (COMMISSIONER MABINI)

- a. DOCUMENTS
- b. NOTICES
- c. TECHNICAL ISSUES
- d. FORMAL HEARING ENDING TIME

V. HEARING

a. FORMAL HEARING FOR THERESE F.N. SANCHEZ WCC 2015-002421

VI. WCC BOARD DECISION

- a. **DELIBERATE**
- b. VOTE
- c. NO VOTE BUT CONTINUE AT LATER DATE

VII. ADJOURNMENT

GUAM DEPARTMENT OF LABOR WORKERS' COMPENSATION COMMISSION (WCC) FORMAL HEARING FOR THERESE F.N. SANCHEZ, WCC-2015-002421 Third Floor – DOL Conference Room Thursday, August 30, 2018

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GUAM DEPARTMENT OF LABOR WORKERS' COMPENSATION COMMISSION (WCC) FORMAL HEARING FOR THERESE F.N. SANCHEZ, WCC-2015-002421 Third Floor – DOL Conference Room Thursday, August 30, 2018

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FORMAL HEARING FOR THERESE F.N. SANCHEZ WCC-2015-002421

OPENING STATEMENT

THE WORKERS' COMPENSATION COMMISSION (WCC) IS NOW IN SESSION TO HEAR THE APPEAL OF THERESE F.N. SANCHEZ, HEREAFTER, EMPLOYEE

INTRODUCTION OF COMMISSIONER AND STAFF:

MY NAME IS DR. SHIRLEY A. MABINI, WCC COMMISSIONER AND DIRECTOR OF THE GUAM DEPARTMENT OF LABOR

WCC BOARD MEMBERS PRESENT ARE:

MAYOR LOURDES LUJAN (MAYORS COUNCIL)
DR. ANNETTE DAVID (GUAM MEDICAL SOCIETY)
ATTORNEY CYNTHIA V. ECUBE (MEMBER)
MARGARET E. CRUZ (GOVERNMENT OF GUAM)
SANJAY SHARMA (LABOR UNION)

INTRODUCTION OF PARTIES:

WILL THE PARTIES PLEASE INTRODUCE THEMSELVES FOR THE RECORD:

ATTORNEY JOHN R.B. BELL FOR EMPLOYEE ATTORNEY JESSE N. NASIS LEGAL COUNSEL FOR DOE

IN THE INTEREST OF BREVITY, I WILL EMPHASIZE THE FOLLOWING POINTS OF PROCEDURE:

- 1. WCC has provided hard copies of documents for this case to the WCC Board Members, DOE, and Atty. Bell, and that these documents are now entered for the record.
- 2. Should any other documents be provided today for the WCC, these documents will also be considered for the record.
- 3. Proper public notices were filed 5 days before and 48 hours before the formal hearing today.
- 4. Margaret E. Cruz is a WCC Board Member and has been listed as a witness for this case, if there are any objections re this witness, please state for the record.
- 5. Because Atty. Ecube must leave at 4:45pm, if the WCC Board does not vote today, this hearing will be continued at a later date.
- 6. Procedure for Hearing:
 - Commissioner requests from each party any technical issues that they would like to raise before the presentation of evidence (10 minutes for each party)
 - Presentation by Legal Counsel for Employee
 - Cross examination of any witnesses by Legal Counsel for GDOE
 - Presentation by the Legal Counsel for GDOE
 - Cross examination of any witnesses by Legal Counsel for Employee
 - Summation by the Legal Counsel for GDOE
 - Summation by the Legal Counsel for Employee
 - Would the WCC Board like to deliberate and vote on the case?
 - If yes, WCC Board will vote and adjourn
 - If no, WCC Board will need to be advised of the future date for continuation of this hearing
 - Adjournment of the hearing
- 7. Since this hearing is being recorded, I ask that only person speak at a time.

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GUAM DEPARTMENT OF LABOR WORKER'S COMPENSATION COMMISSION (WCC) FORMAL HEARING FOR THERESE F.N. SANCHEZ WCC-2015-002421

August 30, 2018



PREPARED BY: GEORGE B. CASTRO

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GUAM DEPARTMENT OF LABOR WORKER'S COMPENSATION COMMISSION (WCC) FORMAL HEARING FOR THERESE F.N. SANCHEZ WCC-2015-002421

Transcription of Guam Department of Labor, Worker's Compensation Commission Formal Hearing, Thursday, August 30, 2018, 3rd Floor, at the hour of 4:15 p.m., Department of Labor Conference Room, GCIC Building, 414 West Soledad Avenue, Hagatna, Guam.

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DEPO RESOURCES George B. Castro COURT REPORTER

Tel.: (671)688-**DEPO** * Fax: (671)472-3094

HAGATNA, GUAM: THURSDAY, AUGUST 30, 2018; 4:15 P.M.

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MS. MABINI: So, this afternoon is the formal hearing for Therese FN Sanchez, that's Case Number WCC2015002421. WCC. The Worker's Compensation Commission or WCC is now in session to hear the appeal of FΝ Therese Sanchez who hereinafter we'll refer as the Employee.

I'd like to first start with an introduction of the Commissioners and our staff. I'll start with myself. My name is Dr. Shirley E. Mabini or "Sam," as most people know me, I'm the WCC commissioner and the director of the Guam Department of Labor. And with me are our board members and staff of course. And I'd like to go ahead and have them introduce themselves if they don't mind, say their names.

MR. SHARMA: Sure. Samjay Sharma, Labor Rep.

MS. ECUBE: Cynthia Ecube, board member, attorney.

MS. CRUZ: Margaret Cruz, board member.

MS. DAVID: Annette David, physician and board member.

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MS. MABINI: And then staff. 1 2 RIVERA: And as counsel to the MR. commission, David Rivera, attorney. 3 4 MS. MABINI: And I'd like to also ask for the introduction of the parties. 5 So, will the parties please introduce themselves for the 6 7 record? Let's start here. 8 MR. BELL: Sure. Good afternoon, 9 everybody. am John Bell, attorney for the Ι 10 charging party, Therese Sanchez. MS. MABINI: Thank you. 11 12 MR. NASIS: Good afternoon, 13 Commissioners. My name is Jesse Nasis. I'm 14 legal counsel for the Guam Department Education. And with me is my paralegal Kathy 15 Nelson. 16 17 MS. MABINI: Thank you. BELL: 18 MR. And further, sorry. 19 Regina Sperb is also present. She's my legal assistant. 20 21 MS. MABINI: I'm sorry, the name? MS. SPERB: Regina Sperb. 22 MS. MABINI: 23 Thank you. Okay. So, 24 we'll go ahead and proceed. Now, in the 25 interest of remedy, I'd like to emphasize some

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following points of procedure. First, WCC has provided hard copies of documents for this case to our board members, the WCC board members, as those to DOE, and Attorney Bell; these documents are now entered for the record. And should any other documents bе provided today for the WCC, we ask that records will also be considered for the record.

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Notice that the proper public notices were filed five days before and 48 hours before the formal hearing today. And one important note, according to 22 GCA Section 9141(b), members shall act in any such case in which he when he is interested or is employed by party in interest or related to any party by consanguinity or interest affinity. And that will be Ms. Margaret Cruz sitting to my She's WCC board member, а has listed as а witness for this case. So, Ms. Cruz is the Government of Guam representative; and Ms. Cruz also works for the Department of Education, Ms. Cruz must recuse herself.

Now, because also another thing is because Attorney Ecube must leave at 4:45 p.m., if the WCC board does not vote today this

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hearing will be continued at a later date.

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So, we're going to go ahead and proceed for the hearing -- procedures for the hearing. I'd like to ask that -- well, I ask each party to, if you have any technical issues that you'd to raise before the presentation o f Ι'd like evidence, to give each party 10 minutes. And we'll qο ahead and we'll start with Mr. Bell.

MR. BELL: Sure. I actually have a couple of housekeeping issues, if I may. Αt GCA Chapter 9, and including the board statutes. I do read it as saying that the shall issue Commission subpoenas, including subpoena duces tecum if a party request it. did request in addition to my witness and exhibits list, I did request subpoenas bе submitted to five different people included duces tecum to Mr. Pablo Fullerton for their resumes, because I felt it was relevant to understand what their credentials are for making investigations and determinations. I did not get any resumes, I can only assume that either the subpoenas were not issued or that the -- they were ignored.

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so, I don't know which one it is. did not get those. 3 Normally, I certainly can't tell how conduct the witness list, but normally 4 5 the witnesses that are not testifying, excluded unless they are a party. 6 I would just 7 like to know how the Commission's going handle that. And then I'm seeing exhibits on 8 9 everybody's table. I don't -- I can't don't have the exhibits with me, but they don't 10 11 seem to include our exhibits. So, we submitted 12 that, we emailed it to everybody, there were no objections. So, I don't know if the Commission 13 has that. 14 MS. ECUBE: Yes. 15 MR. BELL: Everyone has that? 16 MS. ECUBE: Yes. 17 18 MR. BELL: Okay. I wasn't sure. 19 MS. MABINI: I'll go ahead and proceed. 20 MR. BELL: Okay. MS. MABINI: And then I'll come back to 21

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Sure.

of the department, in line with what

had said for his request

Regarding issues on

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your question.

Attorney Bell

behalf

MR. NASIS:

subpoenas, we also did not receive subpoenas. So, we did have -- and we are still waiting for that because we did -- we were informed that with there were issues at least two of witnesses who are included on Attorney Bell's list.

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I'm told that with regard to Mr. Bert Cabrera and Ms. Renee Manglona, those employees are out on leave for this week. And so, that issue with regard to our was an attendance. So, we are still waiting for whether a subpoena would be issued to them or addressed to them, we could sort of address it, that way could provide the subpoena to them. As her -obviously, requirement that they а be But there are issues with those employees being here because they are on leave.

Separate from that, the employee -- one of the employees who is here, Ms. Gajee Parsons does have an issue -- I know the Commission indicated that there is a timeline of 4:45, but she did mention that she did have an issue with picking up her children at 5:30.

So, depending on how the hearing went, there was going to be a request for -- to

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| 1 | accommodate her. But separate from those |
|----|--|
| 2 | issues, those are the issues that we do have. |
| 3 | MS. MABINI: All right. Give me a |
| 4 | minute. I need my guidance here. Are there |
| 5 | any other legal issues that you would like to |
| 6 | raise at this time before we proceed? |
| 7 | MR. RIVERA: Yeah. And just save to |
| 8 | everybody's time, I think the two witnesses |
| 9 | that you mentioned, I don't think they were |
| 10 | we didn't request them for today. |
| 11 | MR. NASIS: I know they were included |
| 12 | on |
| 13 | MR. RIVERA: So, yeah |
| 14 | MR. NASIS: the witness list, so. |
| 15 | MR. RIVERA: Yeah, I appreciate that. |
| 16 | That was just, you know, as we know we always |
| 17 | want to hear on the side of putting everybody |
| 18 | that we might call, just so there's no |
| 19 | objections to the witness list. |
| 20 | MR. NASIS: Sure. |
| 21 | MR. RIVERA: But, yeah. They weren't - |
| 22 | - they weren't needed to be here. |
| 23 | MS. MABINI: All right. |
| 24 | MR. NASIS: Yeah, with regard to legal |
| 25 | issues on behalf of the department, I guess it |

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could've been a housekeeping issue as well, or 2 legal issue. But really the two issues for the department would 3 be, one, we need clarification. Again, indicated, 4 as was the letter that was provided to all parties and all 5 Commissioners, the concern with the department, the superintendent was that the last word from the Commission on this case was that there was, 8 9 you know, the injury was not compensable. And because οf that 10 determination bv the Commission, which 11 was separate from the there was no need over the past department, 12 13 three vears for the department to do 14 anything until it was asked to, you uр noticed with regard to appearing today. 15 16 So, Ι come before the Commissioners asking for clarification. 17 The department's 18 superintendent is requesting clarification with 19 regard to whether the Commission stands by its notice of contra version which was filed by the 20 21 Commission's own employee in September 2015. Because I think that informs 22 her of how the departments were to proceed in this matter. 23 24 Ιf the Commission, you know, confirms 25 that it does stand by the notice of

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version that was filed, you know, again more than three years ago, September 2015, that was three years ago, then really there's -- you know, it is the position of the department and superintendent as, was indicated in the letter, that is for the Commission to sort of explain and defend its action in filing that notice of contra version.

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But, if for whatever reason, the Commission is changing its position standing that longer рA contra version, department is asking for some sort notice and confirmation of that now so that can take whatever action it needs in response that change of position which -- and if there is, and to my knowledge, as of right now, the official last word from the Commission is, know, it's not compensable, there's nothing DOE to do; but i f there's any change in that, you know, please let us know so that Wе can go accordingly.

And, if there is that change, we would request for an opportunity to consider whatever we need to consider after three years of not doing anything on this case because we didn't

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need to, and make any sort of decisions we need to make. Because again, there was no need for the department to act or make any considerations or any decisions, because as of September 2015 it was denied and declared to be non-compensable by the Commission.

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So, separate from that, there also is a provision in the law that requires that this first hearing to raise some sort of objection as with regard to timeliness. And what we were noticing in the bound documents that provided to all parties was there does appear to be some sort of timeliness issue which we're required to raise that this time, at the first hearing.

Specifically in looking at the Form 203, that was filed by the Employee in March 2017, it was March -- it was dated March 7 but it was submitted by GFT on March 9th. The issue is that's the date that the claim form was submitted.

However, as stated by the employee in that claim form, the injury was on August 13, 2015, which was about 17 months before. Now, the statute 22 GCA 9144, there is a one-year

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statute that the claim must be filed within one 2 and just based on Employee's claim form, which was filed on March 9, 2017, it's beyond 3 that one year timeliness -- deadline. 4 RIVERA: 5 MR. And I apologize, but 6 just want to make sure that those cast as oral 7 arguments. Because we're already getting into 8 oral arguments. 9 MR. NASIS: Sure. Well, they asked for I'm just going 10 legal issues, with the SO 11 statute. MR. RIVERA: Sure. 12 13 MR. NASIS: So, it was a legal issue sort of popped up just based on what we 14 that 15 were provided. MR. RIVERA: Right. 16 MR. NASIS: So --17 MR. RIVERA: We're given maybe 18 20 19 minutes to present our case. So, just 20 don't have a problem with what you're saying. 21 MR. NASIS: Sure. And I appreciate 22 MR. RIVERA: DOE taking the position, you know --23 MR. NASIS: Sure. And I'm --24 RIVERA: We're suppose to have five 25 MR.

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FORMAL HEARING FOR THERESE F.N. SANCHEZ, WCC-2015-002421 Third Floor - DOL Conference Room Thursday, August 30, 2018

| FIRST NAME | LAST NAME | COMPANY NAME |
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| Vietma Ham | Mafres | DOL |
| Annerse M BI | DAYID | 6MS |
| Margaret Cong | | DOE |
| Cecile Suda | SUDA | DOL |
| Joannalyn Fullarten | | w CC |
| Manny Para | | WCC |
| Himmha | Farrell A | wcc |
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